State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Domestic Business Corporation
AS 10.06.504

Filing Fee: $25.00 (non-refundable)

INSTRUCTIONS *(Please retain for your records):*

NOTICE: The Amended and Restated Articles of Incorporation will not be filed if a biennial report is due or the signatures do not match what the Corporations Section has on record. Please verify the following before completing the application.

- Have all current biennial reports be filed?
- Are the officers/directors/shareholders up to date on our records?

To verify this information please search for the entity by going to Search Corporations Database in the Corporations Section of our website at www.commerce.alaska.gov/occ. If there is a biennial report due, the report may be filed online by selecting Biennial Reports on the Corporations Section page. If the officers/directors/shareholders have changed, but no biennial report is due, please submit a Notice of Change located in the Forms and Fees section.

Refer to Alaska Statutes 10.06.504. The Amended and Restated Articles of Incorporation correctly set out, without change, the provisions of the articles being amended. The restated articles together with the designated amendments supersede the original articles and all amendments to the original articles.

ITEM 1: Provide the name of the entity currently on record and the Alaska Entity Number.

ITEM 2: List each article number being amended, and the amended article in full. Any article being changed is considered an amendment; this includes deletions, edits, corrections, or renumbering of the articles. Verify with previous Articles of Incorporation and amendments already filed.

ITEM 3: Attach a copy of the amended and restated articles.

ITEM 4: Provide voting information; if there are no separate share classes, ignore the second column.

ITEM 5: The Amended and Restated Articles of Incorporation must be signed by the corporation president or vice president, and the secretary or assistant secretary currently on record with this office.

Mail the Amended and Restated Articles and the non-refundable $25.00 filing fee in U.S. dollars to:State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10 – 15 business days. All applications are reviewed in the date order they are received.

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DO NOT STAMP ABOVE THIS BOX

Office Use Only **CORP**

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Domestic Business Corporation
AS 10.06.504

☐ **$25.00 Filing Fee (non-refundable)**

The undersigned adopts the following Amended and Restated Articles of Incorporation pursuant to Alaska Statutes 10.06.504. The restated articles together with the designated amendments supersede the original articles and all amendments to the original articles.

ITEM 1: Name of the entity: Alaska Entity #:

ITEM 2: List each article number being amended, and the amended article in full. Any article being changed is considered an amendment; this includes deletions, edits, corrections, or renumbering of the articles. Verify with previous Articles of Incorporation and amendments already filed.

Attach an additional sheet if necessary

ITEM 3: Attach a copy of the amended and restated articles.

ITEM 4: Provide the voting information; if entity has no separate classes of shares, ignore the second column.

If shares were issued:		If shares are entitled to vote as a class:	
Date amendment adopted:		Number of shares in class:	
Number of outstanding shares:		Class series:	
Number of shares entitled to vote:		Number of votes for amendment:	
Number of shares voting for amendment:		Number of votes against amendment:	
Number of shares voting against amendment:			

ITEM 5: The Amended and Restated Articles of Incorporation must be signed by the president or vice president and by its secretary or an assistant secretary of the entity.

Signature of President or Vice President	Printed Name of President or Vice President	Date
Signature of Secretary or Assistant Secretary	Printed name of Secretary or Asst. Secretary	Date

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Mail the Amended and Restated Articles and the non-refundable $25.00 filing fee in U.S. dollars to:
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CONTACT INFORMATION SHEET

Please return this document with your filing. This information will only be used to resolve questions with the filings attached. **NOTE**: this form will not be filed for record or appear online.

Name of entity as it appears on filing:

To resolve questions with this filing, contact:

Name:	
Email:	Phone:
Mailing address:	

Return documents to:

Name:
Company:
Mailing address:

Attach this form to your filings. Send all documents to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

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